



GDTA Annual General Meeting - 28 September 2015

1. Minutes of the Annual General Meeting held on 24 September 2014

1.1 The chairman is to make sure that no corrections or amendments are needed to be made to the minutes as presented. Then the chairman is to request that the minutes be accepted as true and accurate record.

1.2 Business Arising

2 Reports

2.1 **President**

2.2 **Treasurer** – including the tabling of the audited 2014-2015 Annual Financial Report with Income and Expenditure Statement .The Chairman is to request that the 2014-2015 Annual Financial Report to be accepted as a true and accurate record

2.3 **President of the Ladies Mid-week Committee**

3 Election of Office Bearers, Committee Members and Patrons

The chairman will declare all Committee positions vacant and appoint a Returning Officer.

The Positions to be elected are:

- Office Bearers
- Committee Members (maximum 9)
- Patrons (maximum 3)

4 Appointment of Auditors'

5 Special Resolutions (3)

6 General Business: includes members questions:

- Tennis NSW Master Plan – GTC
- Presentation - Peter Campbell on negotiations with Gosford City Council – re new lease
- Presentation – Paul Chapman and Greg Brownlow re: new operators of GTC
- GDTA Website

7 Close - our aim is to finish by 10.15pm



Gosford District Tennis Association

Annual General Meeting

Monday, 28 September 2015

7.30pm – 10.15pm: Main Clubhouse, Gosford Tennis Centre

Main Discussion Points

- Presidents & Treasurers Reports
- Election of Patrons & Auditors for 2015/16
- Master Plan for Gosford Tennis Centre
- Election of the 2015/16 Committee members
- Update on Lease for the Gosford Tennis Centre due to expire 31/12/2016
- Future Direction of GDTA
- Member feedback plus more!

Notice of Motions

5.1.9 Tennis Year

The Associations Tennis year shall commence on the first day of April and shall conclude on the last day of March of the following year

Change sought: *The Associations Tennis year shall commence on the first day of July and shall conclude on the last day of June of the following year in line with both Tennis NSW and GDTA's financial period.*

Proposed: Tony Haworth Seconded: Peter Campbell

5.1.16 Affiliated Bodies

Change sought: That the GDTA establish a new affiliated body called Gosford Tennis Centre Committee with this body to have the same powers as existing affiliated bodies within the GDTA Incorporated Association

Proposed: Rob Eldridge Seconded: Tony Haworth

Become a committee member

Your Name: _____ Position: _____

Seconded by _____ (must be a GDTA member)

Please hand this into the front desk and place in an envelope addressed to the Secretary GDTA

